



**Waukesha County Criminal Justice Collaborating Council
Mental Health Committee Minutes
Friday, November 1, 2019**

Team Members Present:

Anna Ruzinski (Co-Chair)	Jessica Moeller	Mary Madden
Hon. Michael Maxwell	Michelle Larsuel	Danielle Birdeau
Maura McMahan	Sally Tess	Andy Dresang

Team Members Absent:

Dr. James Rutherford	Antwayne Robertson (Co-Chair)
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Others Present:

Rebecca Luczaj	Janelle McClain	Hon. Maria Lazar
Joan Sternweis (Proxy for Robertson)	Jeff Lewis	

Ruzinski called the meeting to order at 12:06 p.m. Committee members and guests introduced themselves.

Approve Minutes from August 21, 2019

Motion: Tess moved, second by McMahan, to approve the minutes of August 21, 2019. Motion carried without a negative vote.

Review and Discuss Crisis Services Statistics to Date

Birdeau distributed and reviewed a document titled “Waukesha County DHHS; Crisis Intervention Services; Summary Statistics; January – September 2019.”

In response to a question from Tess, Birdeau responded that she would try to include data in her next report indicating the number of repeat Emergency Detentions.

Update on Bureau of Justice Assistance (BJA) Justice and Mental Health Collaboration Program (JMHCP) Grant Award

Luczaj distributed and reviewed a document titled “BJA Justice and Mental Health Collaboration Program (JMHCP); Grant Award Summary; November 2019.”

Luczaj stated that Waukesha County plans to hire a consultant through the grant to begin work with the Mental Health Committee in January through May 2020 in order to complete the required Planning and Implementation Guide. Once project implementation begins in June 2020, a Clinical Therapist and 2.5 FTE Crisis Stabilization Workers will be hired. The plan for sustaining the project beyond the 2-year grant is to apply for Implementation and Expansion funding to begin October 1, 2021, which would allow for up to \$750,000 over the course of three years.

In response to a question from Ruzinski, Birdeau stated that the Clinical Therapist would participate in the RFP process to hire the Crisis Stabilization Workers; will supervise the Crisis Stabilization Workers, providing authorization of services; conduct assessments; and assist Birdeau with other grant-related tasks.

The committee discussed adding a jail representative during the Planning Phase of the grant. Larsuel will speak with Captain Wollenhaupt about this.

Update on Reconvening Workgroup on Holding Initial Appearances via Video from the Mental Health Center

Luczaj stated that the workgroup would be meeting on November 12 at the Mental Health Center. Luczaj does not believe that the group will need to meet more than a couple times, as a new process had been worked out the last time the group met, but was never implemented.

Discuss 2020 Committee Meeting Schedule

The committee will meet monthly from January through May 2020. At that time, the committee will reassess if meetings should continue monthly or resume the existing every-other-month schedule.

The committee agreed to continue to meet the third Wednesday of the month at noon. McClain will send out monthly Outlook notices.

Announcements

Ruzinski, Moeller, and Lewis attended yesterday's Attorney General Summit on Mental Health. Ruzinski will send out the law enforcement survey that was reviewed at the event.

Ruzinski reported that there is new legislation being developed related to third party transportation of individuals under an Emergency Detention. She will keep the group updated on this.

Dresang announced that on November 18, Community Memorial Hospital is being renamed Froedtert Menomonee Falls Hospital.

Madden stated that on December 9, there will be an Advanced CIT training focused on dementia, and up to 50 people can attend. The flyer with a link to register for the training will be emailed to various groups.

Madden also announced that the CIT Community Collaborative meeting will be occurring on November 5 from 9-10:30 a.m.

Public Comment

There was no public comment given.

Adjourn

Motion: Tess moved, second by Madden, to adjourn the meeting at 12:51 p.m.